

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, NOVEMBER 12, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT: Jean Young: Add two travel request for Commissioners Office.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Public Speaks: None

Approve Board Minutes
November 5, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Resolution:

Job & Family Services:

Approve and authorize Deborah Forkas, Director of The Stark County Department of Job & Family Services to serve as its designee thereby granting her authority to sign an Inter-County Adjustment Agreement to accept funds on behalf of the County in the amount of \$132,281.16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Rick Flory:

Advertise for Bid:

Commissioners:

Office Building Façade Repairs Project-\$475,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

Jean Young:

Appropriation:

Engineers: Various appropriations for 2015-\$500,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried.

Budget Transfers:

Prosecutor: To purchase new copier-\$14,916.00 from Benefits to Capital.

Public Defender: Payment of routine travel-\$600.00 from Supply to Other.

Telecommunication: To cover expenses-\$75.00 from Benefits to Salary.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

County Obligations Journal Entry:

County Obligations to Job & Family Services: \$104,657.25 Mandated share November 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entry as submitted.

Motion Carried.

Intergovernmental Journal Entry:

Job & Family Services to Job & Family Services: \$17,634.07 reimburse CSEA for 1st quarter SFY 2015 TANF hits on Random Moment Study.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried.

Resolution:

Dog Warden:

For selling scrap (under \$2,500.00 per ORC 307.12) Vendor: B&B Recycling, Inc. (1998 Chevrolet Express and 2002 Chevrolet Express).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Job & Family Services:

Postage for postage meter-Vendor-US Postmaster-\$75,000.00 Fund: Public Assistance.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Travel:

One Community Development/RPC employee seeking \$623.44 to attend Fair Housing/Civil Rights Fellowship Event on December 11-12, 2014 in Washington, DC.

One Engineers employee seeking \$50.00 to attend LTAP Access Management Course on December 10, 2014 in Akron, OH.

One Job & Family Services employee seeking \$408.44 to attend Ohio Infant Mortality Summit on December 3-4, 2014 in Columbus, OH.

One Sanitary Engineer employee seeking \$245.00 to attend CCAO/CEAO Winter Conference on December 8-9, 2014 in Columbus, OH.

One Sanitary Engineer employee seeking \$215.00 to attend CCAO/CEAO Winter Conference on December 8-9, 2014 in Columbus, OH.

Amended Items

One Commissioners employee seeking \$357.24 to attend CCAO Winter Conference on December 8, 2014 in Columbus, OH

One Commissioners employee seeking \$767.24 to attend CCAO Winter Conference on December 7-9, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

Change Order No 1:

Engineers:

Greenbower Street Bridge No. LE-11-04 PID #86517 Project – Change Order No. 1-Dot Construction Corp. for final quantity adjustments. There are non-performance items for this change order in the amount of \$5,967.95. The total additions for this change order are \$59,544.16. The original contract amount for this project was \$1,216,930.40. The adjusted contract amount factoring in the additions and non-performance items is \$1,270,506.61.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Sewer Backup Settlement

Sanitary Engineers:

Kimberly Jones in the amount of \$4,483.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sewer Backup Settlement as submitted.

Motion Carried.

Sewer Backup Settlement

Sanitary Engineers:

Bruce and Bonnie Jones in the amount of \$9,797.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sewer Backup Settlement as submitted.

Motion Carried.

Resolution:

Regional Planning:

Final dedication of Subdivision Plat / Shepherd's Gate No. 8 Allotment in Lake Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

Acceptance of Streets and Associated Public Improvements and release of General Performance Bond– Aberdeen Glen No. 5 Allotment in Jackson Town-Blue Ash Avenue NW & Plymouth Knoll Avenue NW. The Board is further requested to release the General Performance Bond now on file with the board in the amount of \$88,000.00 secured by a commercial bond. The Board is also requested to waive the General Maintenance Bond required for this allotment because of the extended length of time the General Performance Bond was in effect. The Sidewalk Performance Bond will remain in effect until September 24, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Contract for Services:

Regional Planning:

Two-year contract with the Canton City Health Department for lead risk assessment and clearance testing to be funded by CDBG.

Two-year contract with Holden Lead Testing Services, LLC for lead risk assessment and clearance testing to be funded by CDBG.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract for Services as submitted.
Motion Carried.

Commissioner Comments:

Brant Luther:

November 17th Work Session-Employee Wellness Programing @ 9:15 AM
Stark County Children's Network @ 10:00 AM

November 18th Work Session-IT Update @ 10:00 AM

November 19th Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting @ 1:59 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners